

CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, September 21, 2011, 6:00 P.M. City Hall, 2000 Main Street, Room B-7 (Lower Level), Huntington Beach, CA 92648

- I. Call To Order/Roll Call Alvarez, Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, Santiago, Schey, Watkins
- **II.** Approval of Minutes

NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Negative comments directed at individuals are not acceptable.

- **III. Public Comments:** 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest that are not on the agenda. No action can be taken by the Historic Resources Board on this date unless agendized.
- IV. Welcome and Introduction
- V. Oral Communication and Presentations Design Review Board Report
- VI. Administrative Election of Secretary
- VII. Current Issues
 - 1. Draft Historic Context and Survey Report
 - 2. Walking tour brochure
 - 3. Wintersburg Japanese Church
 - 4. Main Street Library
 - 5. Surf City Nights
 - 6. Triangle Park Sign and Plaque
- VIII. Materials Distributed
- IX. Items to be Agendized
- X. Next Meeting/Adjournment

For further information please contact the Planning and Building Department at (714) 536-5271.